

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, July 28, 2014 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS**
  - 5:30 p.m. – Appointment of Greg Boggis to the Conservation Commission
  - 5:40 p.m. – Departmental Update – Library
  - 6:05 p.m. – Tour of South Street Construction Zone
  - 6:30 p.m. – Review of South Street Petition for Highway Layout
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) CONSENT CALENDAR**
    - 1) Request for Approval of MS6
    - 2) Request for Approval of Ventilator Lease Agreement
    - 3) Request for Approval of Timber Tax Levy Map/Lot 48-64
    - 4) Request for Approval of 31:95
  - b) OTHER DECISIONS**
- 5. TOWN ADMINISTRATOR REPORT**
  - a) Green Bridge Update
- 6. DISCUSSIONS**
  - 1) Board of Selectmen's Goals Review 2014
  - 2) Final Vote of the purchase of 127 Elm Street Warrant Article
  - 3) Review of Traffic Safety alleged issue – 91 Wallingford Road, Milford NH
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
  - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
  - b) OTHER ITEMS (that are not on the agenda)**
- 8. APPROVAL OF FINAL MINUTES – June 30, 2014**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
  - a) Treasurer's Report, June 2014
- 10. NOTICES**
  - Hazardous Household Waste Collection Day – August 2<sup>nd</sup> 8:00 am to 12:00 pm (Nashua Public Works Garage, 9 Stadium Drive, Nashua NH)
  - Kids Carnival Saturday, August 9<sup>th</sup> 10:00 am to 1:00 pm at Keyes Field – rain date Sunday, August 10<sup>th</sup>.
  - Next Board of Selectmen's Meeting – Monday, August 11, 2014 in the Board of Selectmen's Meeting room at the Town Hall at 5:30
  - Town Deliberative Session – Town Hall Auditorium, Monday, August 11, 2014 in the Town Hall Auditorium following the Board of Selectmen's Meeting
- 11. - NON-PUBLIC SESSION**
- 12. – ADJOURNMENT**

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**BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
  - DO-IT/MIT (2<sup>nd</sup> Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
  - Economic Development Advisory Committee (Varied) – Selectman Fougere
  - Granite Town Media (Formerly PEG Access) Advisory Committee (3<sup>rd</sup> Thursday, 6:00 p.m., Library) - Selectman Federico
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Daniels
  - Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
  - Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Federico
  - NHMA (Varied) – Town Administrator Scaife
  - MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
  - Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
  - Recycling/Solid Waste Committee (3<sup>rd</sup> Tuesday, 6:30 p.m. – Selectman Daniels
  - Tax Increment Finance District (Varied) - Selectman Fougere
  - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
  - Zoning Board of Appeals (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
  - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Federico & Selectmen Putnam (Alternate)
  - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Federico & Selectman Putnam (Alternate)